

# AGENDA

## Intellectual Property Section Executive Committee Meeting

Saturday, January 20, 2007, 10:00AM – 3:30PM

Claremont Resort & Spa, Berkeley

**Call-in number: 1-800-304-8043 Passcode: 346923**

- 1) Call to Order (Kalminov)
- 2) Introduction of Theresa Raglen, State Bar Meeting Planner  
*Theresa is replacing Jayna Blackwell on the IP Institute*
- 3) Approval of Minutes from November 2, 2006 Santa Barbara Meeting (Freidman)
- 4) Section Financial Report for period ending November 2006 (Mendoza/Wood)
- 5) Executive Committee Appointments Reminder  
*Deadline for Applications is February 1, 2007*  
*No applications have been received*
- 6) New Matter Update (Powers)
- 7) Travel Matrix (Friedman)
- 8) E-briefs/Monthly Electronic Updates (Neco)
- 9) Education Chair Report: 2007 SEI and 2007 State Bar Annual Meeting (Kay)  
*2007 SEI/Claremont Resort, Oakland, January 19-21, 2007*  
*2007 Annual Meeting, Anaheim Marriott, September 27-30, 2007(Deadlines attached)*
- 10) Washington D.C. Trip April 2007 (Mendoza)
- 11) Diversity (Holden)
- 12) Website Development (Powelson)
- 13) Liaison to Conference of Delegates Report (Grabell/Borson)
- 14) Section Bylaws Review (Grunebach/Esty)
- 15) Program Sponsorship Package Proposal (Singh/Powelson/Harris)
- 16) Updated Membership Brochure (Kopitzke)
- 17) International IP Opportunities Report ((Grabell, Powelson, Powers, Singh and Grunebach)
- 18) Review/discussion of CLE Programs:

### **2006 Programs \* Final Program Report**

#### IP Entertainment and the Media (Nguyen, Edelson)

*The Beverly Hills Hotel, December 7, 2006*

### **2007 & 2008 Confirmed and Tentative Programs**

#### Federal Circuits Come to California 2007 (Esty)

*Ritz Carlton Marina del Rey, February 20, 2007*

#### Copyright Office Comes to California (Dranit, Neco, Freidman, Kopitzke)

*The Santa Monica Doubletree, March 5, 2007*

*The San Jose Doubletree Hotel, March 7, 2007*

**2007 & 2008 Confirmed and Tentative Programs (Continued)**

IP Issues for In-House Counsel (Nguyen, Grunebach, Hsu)

*April 19, 2007 – Venue TBD*

Patent Office Comes to California (Singh, De Larena, Eastman, Grunebach, Esty)

**- Awaiting Confirmation**

*Proposed June Dates (June 4, Los Angeles and June 7, San Francisco/Bay Area)*

IP and the Internet (Dranit, Krieger, Neco, Friedman)

*August 25, Los Angeles & August 27, San Francisco/Bay Area*

IP 32<sup>nd</sup> Annual Institute 2007 (Friedman; Raglen)

*Monterey Marriott, November 8-10, 2007*

IP Entertainment and the Media Industry (Nguyen, Edelson)

*January 31, 2008, Century City/Beverly Hills Location*

19) Reports from Standing Committees (Committee Chairs in attendance)

20) Legislation Update (Borson/de Larena)

21) Council of State Bar Sections Report (Borson)

22) Reminder: November 15, 2007: Deadline for 2008 Programs

23) Other Business

Future Meetings:

March 6, 2007, Doubletree Hotel, San Jose

May 20-21, 2007 – Sacramento (Sunday Meeting/Monday Tour)

July 27 - 29, 2007--Next Long Range Planning Meeting, Doubletree Hotel San Diego

September, 29, 2007—State Bar Annual Meeting, Marriott Hotel, Anaheim

November 8, 2007-- IP Institute, Monterey Marriott